1

Date^{‡†}

Description

02/16/2021

SEALED COMPLAINT as to GLENN WES LEE CROY (1), TERRY LYNN LINDSEY (2). [1:21-mj-00234-GMH]

1 Attachment ▼

3

4

02/16/2021

MOTION to Seal Case by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY. (zstd) (Main Document 3 replaced on 2/16/2021) (zstd). (Additional attachment(s) added on 2/16/2021: # 1 Text of Proposed Order) (zstd). [1:21-mj-00234-GMH]

02/16/2021

ORDER granting 3 Motion to Seal Case as to GLENN WES LEE CROY (1), TERRY LYNN LINDSEY (2). Signed by Magistrate Judge G. Michael Harvey on 02/16/2021. (zstd) [1:21-mj-00234-GMH]

02/17/2021

Case unsealed as to GLENN WES LEE CROY, TERRY LYNN LINDSEY (zstd) [1:21-mj-00234-GMH] (Text entry; no document attached.)

02/17/2021

Arrest of GLENN WES LEE CROY in US District Court for the District of Colorado. (Text entry; no document attached.)

02/17/2021

Arrest of TERRY LYNN LINDSEY. (Text entry; no document attached.)

<u>5</u>

02/26/2021

INFORMATION as to GLENN WES LEE CROY (1) count(s) 1, 2, 3, 4, TERRY LYNN LINDSEY (2) count(s) 1, 2, 3, 4. (zstd)

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03/01/2021

Rule 5(c)(3) Documents Received as to GLENN WES LEE CROY from US District Court for the District of Colorado Case Number 1:21-mj-234- NRN

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03/03/2021

NOTICE OF ATTORNEY APPEARANCE: Richard Steven Stern appearing for TERRY LYNN LINDSEY

03/04/2021

NOTICE OF HEARING as to GLENN WES LEE CROY and TERRY LYNN LINDSEY. The parties shall take notice that an Arraignment Hearing is scheduled for 3/5/2021, at 9:15 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

03/04/2021

Arrest Warrant Returned Executed on 3/4/2021 as to GLENN WES LEE CROY. Defendant arrested on 2/17/2021 in Colorado Springs, CO.

03/04/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Initial Appearance as to GLENN WES LEE CROY held on 3/4/2021. Defendant present by video. Speedy Trial Excluded from 3/4/201 to 3/5/2021 in the Interest of Justice (XT). Arraignment set for 3/5/2021 at 9:15 AM by Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:37:05-1:42:36]; Defense Attorney: Kira West; US Attorney: Jacob Steiner for Christine Macey; Pretrial Officer: Dani Jahn. (Text entry; no document attached.)

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03/04/2021

Arrest Warrant Returned Executed on 2/17/2021 as to TERRY LYNN LINDSEY. (ztl) (zstd).

03/04/2021

Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Initial Appearance as to TERRY LYNN LINDSEY held on 3/4/2021. Defendant present by video. Speedy Trial Excluded from 3/4/2021 to 3/5/2021 in the Interest of Justice (XT). Arraignment set for 3/5/2021 at 9:15 AM by Telephonic/VTC before Chief Judge Beryl A. Howell. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:42:51-1:47:53]; Defense Attorney: Richard Stern; US Attorney: Jacob Steiner for Christine Macey: Pretrial Officer: Masharia Holman. (Text entry: no document attached.)

Macey; Pretrial Officer: Masharia Holman. (Text entry; no document attached.)

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03/04/2021

ORDER Setting Conditions of Release as to GLENN WES LEE CROY (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/4/2021. # 1 Appearance Bond)

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03/04/2021

ORDER Setting Conditions of Release as to TERRY LYNN LINDSEY (2) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqui on 3/4/2021. # 1 Appearance Bond

03/05/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Arraignment held via videoconference on 3/5/2021 as to Defendant #1 GLENN WES LEE CROY and #2 TERRY LYNN LINDSEY. The defendants agreed to appear via videoconference after consultation with counsel. Plea of not guilty entered by Defendant GLENN WESS LEE CROY and Defendant TERRY LYNN LINDSEY to Counts 1, 2, 3, and 4 of the Information filed on 2/26/2021. A Status Hearing is scheduled for 5/14/2021, at 9:30 AM before Chief Judge Beryl A. Howell. The defendants agreed to exclude time under the Speedy Trial Act from today until 5/14/2021. The Court found that time under the Speedy Trial Act shall be excluded from 3/5/2021 through 5/14/2021, in the best interests to justice and those interests outweigh the interests of the public and the defendants in a speedy trial in order to give the government time to produce discovery and to defense counsel the opportunity to review the discovery and discuss it with their clients. Bond Status of Defendants: Personal Recognizance. Present via videoconference: Defense Attorneys: #1 Kira West, #2 Richard S. Stern; US Attorney: Christine M. Macey; Pretrial Officer: Christine Schuck; Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

<u>17</u> 03/08/2021 NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for GLENN WES LEE CROY <u>18</u> 04/13/2021 Unopposed MOTION for Protective Order by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY. 1 Attachment V 04/13/2021 MINUTE ORDER granting 18 Motion for Protective Order as to GLENN WES LEE CROY (1) and TERRY LYNN LINDSEY (2). Signed by Chief Judge Beryl A. Howell on 4/13/2021. (Text entry; no document attached.) 19 04/13/2021 PROTECTIVE ORDER as to GLENN WES LEE CROY and TERRY LYNN LINDSEY. See Protective Order for further details. Signed by Chief Judge Beryl A. Howell on April 13, 2021. (lcbah1) <u>20</u> 04/19/2021 NOTICE of Acceptance of Protective Order by TERRY LYNN LINDSEY re 19 Protective Order <u>21</u> 05/09/2021 Unopposed MOTION to Continue, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY. 1 Attachment V 05/10/2021 MINUTE ORDER granting 21 United States' Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act as to GLENN WES LEE CROY (1), TERRY LYNN LINDSEY (2). Upon consideration of the unopposed motion, it is hereby ORDERED that the Status Conference originally scheduled for May 14, 2021, shall be CONTINUED to June 25, 2021, at 9:00 AM Eastern Time before Chief Judge Beryl A. Howell; it is FURTHER ORDERED that time under the Speedy Trial Act shall be excluded from May 14, 2021 through June 25, 2021, under 18 U.S.C. § 3161(h)(7)(A), (B)(i), (ii), and (iv), for reasons set out in the government's motion, to which defendants consent. It is SO ORDERED. Signed by Chief Judge Beryl A. Howell on 5/10/2021. (ztg) Modified on 5/10/2021 (Text entry; no document attached.) <u>22</u> 05/17/2021 NOTICE OF ATTORNEY APPEARANCE Clayton Henry O'Connor appearing for USA. (O'Connor, Clayton) **23** 06/15/2021 MOTION To Disclose Items Protected By Federal Rule Of Criminal Procedure 6(e) And Sealed Materials by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY. 1 Attachment ▼

06/16/2021

MINUTE ORDER granting 23 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials as to GLENN WES LEE CROY (1), TERRY LYNN LINDSEY (2). Upon consideration of the government's motion, it is hereby ORDERED, that the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), and it is further ORDERED, that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery, and it is further ORDERED, that this Order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. SO ORDERED. Signed by Chief Judge Beryl A. Howell on 6/16/2021. (Text entry; no document attached.)

06/25/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to Defendant #1 GLENN WES LEE CROY and #2 TERRY LYNN LINDSEY held via videoconference on 6/25/2021. The defendants agreed to participate via videoconference after consultation with counsel. A further Status Hearing or potential Plea Hearing is scheduled for 8/19/2021, at 10:30 AM in before Chief Judge Beryl A. Howell. The defendants agreed to exclude time under the Speedy Trial Act from today until the next hearing date of 8/19/2021. The Court found that time under the Speedy Trial Act shall be excluded from 6/25/2021 through 8/19/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give defense counsel time to review with their clients the discovery and the plea offers extended by the government and discuss how they want to proceed in this matter. Bond Status of Defendants #1 and #2: Supervised Release. Present via videoconference: Defense Attorneys: #1 Kira West, #2 Richard S. Stern; US Attorney: Clayton H. O'Connor; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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06/25/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY

1 Attachment ▼

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07/13/2021

STATUS REPORT Regarding Discovery by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY

1 Attachment ▼

08/03/2021

NOTICE OF HEARING as to GLENN WES LEE CROY. The parties shall take notice that a Plea Agreement Hearing is scheduled for 8/9/2021, at 9:30 AM before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

08/09/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to GLENN WES LEE CROY held via videoconference on 8/9/2021. The Defendant agreed to participate via videoconference under the CARES Act and after consultation with counsel. Defendant sworn; plea of guilty to Count 4 of the Information filed on 2/26/2021, entered by Defendant GLENN WES LEE CROY. Case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 10/15/2021, at 12:00 PM before Chief Judge Beryl A. Howell. The Defendant will remain released on his own personal recognizance pending trial. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Kira A. West; US Attorney: Clayton H. O'Connor; Pretrial Officer: Andre Sidbury (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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08/09/2021

PLEA AGREEMENT as to GLENN WES LEE CROY.

08/09/202

STATEMENT OF OFFENSE by USA as to GLENN WES LEE CROY.

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<u>30</u>

08/09/2021

WAIVER of Trial as to GLENN WES LEE CROY. Approved by Chief Judge Beryl A. Howell on 8/9/2021.

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08/10/2021

STANDING ORDER as to GLENN WES LEE CROY. Signed by Chief Judge Beryl A. Howell on August 10, 2021. (lcbah1)

<u>33</u>

08/10/2021

STANDING ORDER as to TERRY LYNN LINDSEY. Signed by Chief Judge Beryl A. Howell on August 10, 2021. (lcbah1)

08/19/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to Defendant #2 TERRY LYNN LINDSEY held via videoconference on 8/19/2021; the Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 10/29/2021, at 9:20 AM before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 8/19/2021 through 10/29/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the Defendant and defense counsel time to review the discovery and discuss the plea offer extended by the government and decide how to proceed in this case. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Richard S. Stern; US Attorney: Clayton H. O'Connor; Pretrial Officer: Andre Sidbury (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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08/25/2021

NOTICE re: Status of Discovery by USA as to TERRY LYNN LINDSEY (O'Connor, Clayton)

<u>36</u>

08/30/2021

NOTICE STIPULATION REGARDING RETURN OF DIGITAL DEVICES AND ELECTRONICALLY STORED INFORMATION by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY (O'Connor, Clayton)

<u>37</u>

09/03/2021

TRANSCRIPT OF PROCEEDINGS, in case as to GLENN WES LEE CROY, before Chief Judge Beryl A. Howell, held on 8-09-2021, Page Numbers: 1 - 39. Date of Issuance: 9-03-2021. Court Reporter, Elizabeth Saint-Loth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the c ourt reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically

covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 9/24/2021. Redacted Transcript Deadline set for 10/4/2021. Release of Transcript Restriction set for 12/2/2021. 39 09/16/2021 NOTICE STATUS OF DISCOVERY by USA as to TERRY LYNN LINDSEY (O'Connor, Clayton) 40 09/29/2021 First MOTION Webex or in person sentencing by GLENN WES LEE CROY. 1 Attachment V 09/29/2021 MINUTE ORDER (paperless) DENYING, upon consideration of defendant's 40 Motion for WebEx or in Person Sentencing as to GLENN WES LEE CROY, defendant's request for the sentencing hearing scheduled for October 15, 2021, to be held via videoconference and DIRECTING that the parties appear in person. While appreciating the health and safety concerns raised by defense counsel, the Court has taken multiple steps to ensure appropriate health and safety protocols are followed in the courthouse, including mandated mask use, required social distancing and minimizing the numbers of public in the courthouse, in accordance with expert health and safety recommendations. Signed by Chief Judge Beryl A. Howell on September 29, 2021. (Icbah1) (Text entry; no document attached.) 09/29/2021 Set/Reset Hearings as to GLENN WES LEE CROY: Sentencing set for 10/15/2021 at 12:00 PM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.) 09/30/2021 Set/Reset Hearings as to GLENN WES LEE CROY: Sentencing RESCHEDULED for 11/5/2021, at 9:15 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.) <u>43</u> 10/12/2021 NOTICE OF ATTORNEY APPEARANCE Jordan Andrew Konig appearing for USA. 44 10/15/2021 NOTICE STATUS OF DISCOVERY by USA as to GLENN WES LEE CROY 2 Attachments V <u>45</u> 10/22/2021 NOTICE STATUS OF DISCOVERY by USA as to GLENN WES LEE CROY (O'Connor, Clayton) 46 10/22/2021 SENTENCING MEMORANDUM by USA as to GLENN WES LEE CROY (O'Connor, Clayton) <u>47</u>

10/22/2021

NOTICE JOINT FILING OF ITEMS INCOMPATIBLE WITH CM/ECF FILING by USA as to GLENN WES LEE CROY (O'Connor, Clayton)

<u>48</u>

10/22/2021

SENTENCING MEMORANDUM by GLENN WES LEE CROY

4 Attachments ▼

10/22/2021

MINUTE ORDER (paperless), as to GLENN WES LEE CROY, DIRECTING the government, with consent of the parties, promptly to make the video exhibits submitted in connection with defendant's upcoming sentencing hearing publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Chief Judge Beryl A. Howell on October 22, 2021. (Icbah1) (Text entry; no document attached.)

<u>49</u>

10/25/2021

NOTICE - United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to TERRY LYNN LINDSEY

51

10/27/2021

REPLY by GLENN WES LEE CROY re 46 Sentencing Memorandum

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10/27/2021

NOTICE of filing exhibits to reply to gov't sent memo by GLENN WES LEE CROY re 51 Reply to document

10/29/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Conference as to TERRY LYNN LINDSEY held via videoconference on 10/29/2021; the Defendant agreed to participate via videoconference after consultation with counsel. A further Status Hearing is scheduled for 12/3/2021, at 9:15 AM before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 10/29/2021 through 12/3/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant is a speedy trial in order to give the government time to produce new discovery and the Defendant time to review the discovery and discuss with counsel how to proceed in this matter. Bond Status of Defendant: personal recognizance. Present: Defense Attorney: Richard S. Stern; US Attorney: Jordan A. Konig; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

11/05/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell:Sentencing held on 11/5/2021 as to GLENN WES LEE CROY (1), Defendant sentenced on Count 4 to serve a term of thirty-six (36) months Probation with special conditions that include Residential Reentry and Location Monitoring; payment of a 10.00 Special Assessment and \$500.00 Restitution ordered. Payments shall be made to the Clerk of the U.S. District Court for the District of Columbia; the Clerk shall disburse the restitution amount to the victim: Architect of the Capitol. Oral motion by the government for the dismissal of Counts 1, 2, 3 of the Information, granted. Counts 1, 2, 3 of the Information dismissed as to Defendant GLENN WES LEE CROY. Bond Status of Defendant: Defendant placed on Probation; Probation supervision and jurisdiction of this case transferred to the U.S. District Court for the District of Colorado. Present:

Defense Attorney: Kira A. West; US Attorneys: Clayton H. O'Connor and Jordan A. Konig; Probstion Officer: Crystal S. Lustig; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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11/05/2021

NOTICE - United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to TERRY LYNN LINDSEY

<u>58</u>

11/05/2021

JUDGMENT as to GLENN WES LEE CROY. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 11/5/2021.

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11/05/2021

STATEMENT OF REASONS as to GLENN WES LEE CROY re 58 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 12/5/2021.

<u>60</u>

11/10/2021

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to TERRY LYNN LINDSEY (O'Connor, Clayton)

<u>63</u>

11/15/2021

TRANSCRIPT OF PROCEEDINGS,in case as to GLENN WES LEE CROY, before Chief Judge Beryl A. Howell, held on 11-05-2021. Page Numbers: 1 - 113. Date of Issuance: 11-15-2021. Court Reporter: Elizabeth SaintLoth, Telephone number: 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 12/6/2021. Redacted Transcript Deadline set for 12/16/2021. Release of Transcript Restriction set for 2/13/2022.

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11/29/2021

Probation Jurisdiction Transferred to US District Court for the District of Colorado as to GLENN WES LEE CROY Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Chief Judge Beryl A. Howell on 11/5/2021.

11/29/2021

Notice to US District Court for the District of Colorado of a Transfer of Jurisdiction as to GLENN WES LEE CROY. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 64 Transfer Out/Probationer. (If you require certified copies of any documents, please send a request to DCD_CMECF_CR@DCD.USCOURTS.GOV. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Text entry; no document attached.)

11/30/2021

Set/Reset Hearings as to TERRY LYNN LINDSEY: Status Conference RESCHEDULED for 12/3/2021, at 9:45 AM via videoconference before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

12/03/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Hearing as to TERRY LYNN LINDSEY held via videoconference on 12/3/2021. A Plea Agreement Hearing or a Trial Scheduling Hearing is scheduled for 12/17/2021, at 1:15 PM before Chief Judge Beryl A. Howell; parties DIRECTED to inform the Court by 12/10/2021 whether the hearing on December 17 will be a plea hearing or a trial scheduling hearing; the parties shall come ready with three proposed trial dates at the trial scheduling hearing. Time excluded under the Speedy Trial Act from 12/3/2021 through 12/17/2021, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the parties time to conclude discussions for the disposal of this case short of trial or proceed to trial. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Richard S. Stern; US Attorney: Jordan A. Konig; Pretrial Officer: Andre Sidbury (telephonically). Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

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12/14/2021

Joint STATUS REPORT Regarding Trial Schedule by USA as to TERRY LYNN LINDSEY

12/17/2021

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Scheduling Conference as to TERRY LYNN LINDSEY held via videoconference on 12/17/2021. A Trial Scheduling Order will be issued by the Court. Pretrial Conference scheduled for 3/25/2022, at 10:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; Jury Selection/Jury Trial scheduled for 4/11/2022, at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Time excluded under the Speedy Trial Act from 12/17/2021 through 4/11/2022, in the interests of justice and those interests outweigh the interests of the public and the defendant in a speedy trial in order to give the parties time to prepare for trial and submit their motions. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Richard S. Stern; US Attorney: Jordan A. Konig; Pretrial Officer: Andre Sidbury. Court Reporter: Elizabeth Saint-Loth. (ztg) Modified on 12/17/2021 (Text entry; no document attached.)

12/17/2021

Set/Reset Hearings as to TERRY LYNN LINDSEY: Pretrial Conference scheduled for 3/25/2022 at 10:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. Jury Selection/Jury Trial scheduled for 4/11/2022 at 9:00 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

12/17/2021

MINUTE ORDER (paperless), as to TERRY LYNN LINDSEY, ISSUING the following SCHEDULING ORDER: 1) By February 22, 2022, the parties shall file any pretrial motions, including motions in limine, with any opposition due by March 4, 2022, and any reply due by March 9, 2022; 2) By February 22, 2022, the parties shall file their Joint Pretrial Statement, see Standing Order par. 10, ECF No. 33; 3) On March 25, 2022, at 10:00 AM the parties are DIRECTED to appear in Courtroom 22A for a pretrial conference in this matter; 4) On April 11, 2022, at 9:00 AM the parties are DIRECTED to appear for jury selection for a trial in this matter. Signed by Chief Judge Beryl A. Howell on December 17, 2021. (Icbah1) (Text entry; no document attached.)

12/17/2021

Set/Reset Deadlines as to TERRY LYNN LINDSEY: Pretrial motions, including motions in limine due by 2/22/2022; oppositions due by 3/4/2022; replies due by 3/9/2022; Joint Pretrial Statement due by 2/22/2022. (Text entry; no document attached.)

NOTICE - United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY 69 02/22/2022 NOTICE of Filing of Joint Pretrial Statement by USA as to TERRY LYNN LINDSEY 6 Attachments ▼ **70** 02/22/2022 MOTION in Limite to Limit Cross-Examination of Secret Service Witnesses by USA as to TERRY LYNN LINDSEY. <u>71</u> 02/22/2022 MOTION in Limine to Preclude Improper Defense Arguments and Evidence by USA as to TERRY LYNN LINDSEY. **72** 03/04/2022 Memorandum in Opposition by TERRY LYNN LINDSEY re 71 MOTION in Limine to Preclude Improper Defense Arguments and Evidence 73 03/04/2022 Memorandum in Opposition by TERRY LYNN LINDSEY re 70 MOTION in Limine to Limit Cross-Examination of Secret Service Witnesses 74 03/09/2022 REPLY TO OPPOSITION to Motion by USA as to GLENN WES LEE CROY, TERRY LYNN LINDSEY re [71] MOTION in Limine to Preclude Improper Defense Arguments and Evidence **75** 03/11/2022 NOTICE OF ATTORNEY APPEARANCE Emily W. Allen appearing for USA. 03/25/2022 MINUTE ORDER (paperless), as to TERRY LYNN LINDSEY, GRANTING, as conceded, for the reasons stated on the record during the parties' March 25, 2022, pretrial conference, the government's [70] Motion in Limine to Limit Cross-Examination of Secret Service Witnesses and the government's [71] Motion in Limine to Preclude Improper

MINUTE ORDER (paperless), as to TERRY LYNN LINDSEY, GRANTING, as conceded, for the reasons stated on the record during the parties' March 25, 2022, pretrial conference, the government's [70] Motion in Limine to Limit Cross-Examination of Secret Service Witnesses and the government's [71] Motion in Limine to Preclude Improper Defense Arguments and Evidence. Accordingly, defendant is precluded from cross-examining any Secret Service witness about (1) the specific location to which the Vice President, his family, and motorcade were taken once the riot at the U.S. Capitol on January 6, 2021 began, (2) any Secret Service protocols related to the locations where protectees or their motorcades are taken when emergencies occur, and (3) details about the nature of Secret Service protective details. Further, the defendant is precluded from arguing that law enforcement, by failing to act or censure his conduct, made his entry into restricted grounds lawful or authorized any violent entry, disorderly or disruptive conduct, or parading, demonstrating, or picketing in the U.S. Capitol building or grounds, and is precluded from introducing evidence of law enforcement inaction or failure to act unless he specifically observed such conduct or was otherwise aware of it in forming his own beliefs about the lawfulness of his entry into the U.S. Capitol building. The parties are further DIRECTED to submit, by noon on March 30, 2022, any remaining motions in limine or briefing in

support of the admission Federal Rule 609(b) evidence, with any opposition due by 5 PM on April 4, 2022, and any reply due by noon on April 6, 2022. The government is further DIRECTED to file its final exhibit list by 5 PM on March 28, 2022, and its final witness list by 5 PM on April 4, 2022. The defendant is further DIRECTED to file, by 5 PM on March 29, 2022, his final exhibit list. Signed by Chief Judge Beryl A. Howell on March 25, 2022. (Icbah1) (Text entry; no document attached.)

03/25/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell:Pretrial Conference as to TERRY LYNN LINDSEY held on 3/25/2022. Conditions of release modified. Bond Status of Defendant: Personal Recognizance. Present: Defense Attorney: Richard S. Stern; US Attorney: Jordan A. Konig and Emily W. Allen; Pretrial Officer: Christine Schuck. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

<u>77</u>

03/25/2022

AMENDED ORDER Setting Conditions of Release as to TERRY LYNN LINDSEY (2). Signed by Chief Judge Beryl A. Howell on 3/25/2022.

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03/28/2022

EXHIBIT LIST by USA as to TERRY LYNN LINDSEY

03/28/2022

MINUTE ORDER (paperless) as to TERRY LYNN LINDSEY, DIRECTING the government to re-file its exhibit list and designate its exhibits using a numbering system that follows chronological order, without the use of the alphabet, in a comparable style to the numbering system used by the government in its exhibit list filed in United States v. Thorne, 18-cr-389, at ECF No. 160. Signed by Chief Judge Beryl A. Howell on March 28, 2022. (Icbah1) (Text entry; no document attached.)

<u>79</u>

03/29/2022

EXHIBIT LIST by USA as to TERRY LYNN LINDSEY

80

03/29/2022

NOTICE of Defendant's Exhibit List by TERRY LYNN LINDSEY

03/30/2022

NOTICE OF HEARING as to TERRY LYNN LINDSEY. The parties shall take notice that a Plea Agreement Hearing is scheduled for 4/5/2022, at 1:30 PM before Chief Judge Beryl A. Howell. (Text entry; no document attached.)

81

03/30/2022

NOTICE by USA as to TERRY LYNN LINDSEY

82

04/04/2022

WITNESS LIST by USA as to TERRY LYNN LINDSEY

04/05/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to TERRY LYNN LINDSEY held on 4/5/2022, via videoconference; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty to Counts 1, 3, and 4 of the Information filed on 2/26/2021, entered by Defendant TERRY LYNN LINDSEY; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 7/15/2022, at 10:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; scheduled trial dates VACATED. The Defendant will continue to be released on his own personal recognizance and under the same conditions of release pending sentencing. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Richard S. Stern; US Attorney: Emily W. Allen and Jordan A. Konig. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

84

04/05/2022

PLEA AGREEMENT as to TERRY LYNN LINDSEY.

85

04/05/2022

STATEMENT OF OFFENSE by USA, TERRY LYNN LINDSEY as to TERRY LYNN LINDSEY

86

04/05/2022

WAIVER of Trial by Jury as to TERRY LYNN LINDSEY. Approved by Chief Judge Beryl A. Howell on 4/5/2022.

87

04/05/2022

SUBMISSION by the United States in Support of Guilty Plea by USA as to TERRY LYNN LINDSEY.

04/05/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Plea Agreement Hearing as to TERRY LYNN LINDSEY held on 4/5/2022, via videoconference; the Defendant agreed to participate via videoconference after consultation with counsel and under the CARES Act. Defendant sworn; plea of guilty to Counts 1, 3, and 4 of the Information filed on 2/26/2021, entered by Defendant TERRY LYNN LINDSEY; case referred to the Probation Office for presentence investigation; Sentencing Hearing scheduled for 7/15/2022, at 10:30 AM in Courtroom 22A- In Person before Chief Judge Beryl A. Howell; scheduled trial dates VACATED. The Defendant will continue to be released on his own personal recognizance and under the same conditions of release pending sentencing. Bond Status of Defendant: Personal Recognizance. Present via videoconference: Defense Attorney: Richard S. Stern; US Attorney: Emily W. Allen and Jordan A. Konig. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

<u>89</u>

05/20/2022

TRANSCRIPT OF Pretrial Conference, in case as to TERRY LYNN LINDSEY, before Chief Judge Beryl A. Howell, held on 3-25-2022. Page Numbers: 1 - 57. Date of Issuance: 5-20-2022. Court Reporter: Elizabeth Saint-Loth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased fr om the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically

covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 6/10/2022. Redacted Transcript Deadline set for 6/20/2022. Release of Transcript Restriction set for 8/18/2022.

<u>92</u>

06/30/2022

SENTENCING MEMORANDUM by USA as to TERRY LYNN LINDSEY

07/01/2022

MINUTE ORDER (paperless), as to TERRY LYNN LINDSEY, DIRECTING the government, by noon on July 6, 2022, to (1) submit a report describing the source, length, relevant timestamps, and location depicted for all photo and video evidence relied upon as support for the government's [92] Sentencing Memorandum, and (2) make such photo and video evidence available for the Court's review; and FURTHER DIRECTING the parties to provide their positions whether this photo and video evidence may be made publicly available without restriction by that same date and time. Signed by Chief Judge Beryl A. Howell on July 1, 2022. (Icbah1) (Text entry; no document attached.)

93

07/02/2022

SENTENCING MEMORANDUM by TERRY LYNN LINDSEY

94

07/05/2022

NOTICE Regarding Photo and Video Evidence Supporting The Government's Sentencing Memorandum by USA as to TERRY LYNN LINDSEY re Order

95

07/05/2022

RESPONSE by USA as to TERRY LYNN LINDSEY re 93 Sentencing Memorandum

07/07/2022

MINUTE ORDER (paperless) as to TERRY LYNN LINDSEY, DIRECTING the government, after consultation with and consent of the parties, promptly to make the video and photograph exhibits submitted in connection with defendant's July 15, 2022 plea hearing publicly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28, In re: Media Access to Video Exhibits in Pretrial Capitol Cases. Signed by Chief Judge Beryl A. Howell on July 7, 2022. (Icbah1) (Text entry; no document attached.)

97

07/07/2022

RESPONSE TO ORDER OF THE COURT by TERRY LYNN LINDSEY re Order

07/15/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 7/15/2022 as to TERRY LYNN LINDSEY (2), Defendant sentenced on Counts 3 and 4 to concurrent terms of five (5) months of incarceration followed by a term of thirty-six (36) months of probation imposed as to Count 1; Defendant ordered to pay a special assessment of \$25.00 for Count 1 and \$10.00, per count, for Counts 3 and 4, for a total of \$45.00; imposition of a fine waived; defendant ordered to pay restitution to the victim, Architect of the Capitol, in the amount of \$500.00; the financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court for the District of Columbia; oral motion by the government for the dismissal of Count 2 of the Information, granted; Count 2 DISMISSED as to Defendant TERRY LYNN LINDSEY; Government's oral motion to redact the name of a police officer, GRANTED; oral motion by counsel for the Defendant for self-surrender, DENIED. Defendant remanded to the custody of the U.S. Marshals, Bond Status of Defendant: Defendant committed/commitment issued. Present: Defense Attorney: Richard S. Stern; US Attorney: Jordan A. Konig; Probation Officer: Crystal S. Lustig; Pretrial

Officer: Christine Schuck; Government's Witness: Officer Owens of the Metropolitan Police Department. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)

102

07/15/2022

JUDGMENT as to TERRY LYNN LINDSEY. Statement of Reasons Not Included. Signed by Chief Judge Beryl A. Howell on 7/15/2022. (zhsj)

103

07/15/2022

STATEMENT OF REASONS as to TERRY LYNN LINDSEY re 102 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Chief Judge Beryl A. Howell on 7/15/2022. (zhsj)

07/15/2022

Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Sentencing held on 7/15/2022 as to TERRY LYNN LINDSEY (2), Defendant sentenced on Counts 3 and 4 to concurrent terms of five (5) months of incarceration followed by a term of thirty-six (36) months of probation imposed as to Count 1; Defendant ordered to pay a special assessment of \$25.00 for Count 1 and \$10.00, per count, for Counts 3 and 4, for a total of \$45.00; imposition of a fine waived; defendant ordered to pay restitution to the victim, Architect of the Capitol, in the amount of \$500.00; the financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court for the District of Columbia; oral motion by the government for the dismissal of Count 2 of the Information, granted; Count 2 DISMISSED as to Defendant TERRY LYNN LINDSEY; Government's oral motion to redact the name of a police officer, GRANTED; oral motion by counsel for the Defendant for self-surrender, DENIED. Defendant remanded to the custody of the U.S. Marshals, Bond Status of Defendant: Defendant committed/commitment issued. Present: Defense Attorney: Richard S. Stern; US Attorney: Jordan A. Konig; Probation Officer: Crystal S. Lustig; Pretrial Officer: Christine Schuck; Government's Witness: Officer Owens of the Metropolitan Police Department. Court Reporter: Elizabeth Saint-Loth. (Text entry; no document attached.)